

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION-

Post Election Reorganization Vote

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald...

Approval of Street Closings & Parking Requests – Walk and Roll for Aphasia

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the closing of the Spring Street parking lot and reserve parking spots on Boltwood Avenue from College Street to Main Street on April 10, 2010 from 9:00 a.m. to 5:00 p.m. for Walk and Roll for Aphasia.

Approval of Street Closings & Parking Requests – Farmers' Market

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the closing of the Spring Street parking lot each Saturday from April 24, 2010 to November 20, 2010 from 7:00 a.m. to 1:30 p.m. for the Farmers' Market.

Approval of Street Closings & Parking Requests – Cushman May Day Celebration

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve to close Henry Street from Pine Street to Market Hill Road on Saturday May 1, 2010, from 9:00 a.m. to 1:00 p.m. for a May Day celebration.

Sign Annual Town Meeting Warrant

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to sign the May 3, 2010 Annual Town Meeting Warrant.

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the minutes of March 15, 2010 Select Board meeting.

LICENSES AND PERMITS

New Taxi Driver/Chauffeur License – Nicholas Karlak, Jr.

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the new Taxi Driver/Chauffeur License for Nicholas Karlak, Jr., 103 Old Mtn Rd, Leverett, MA

New Taxi Driver/Chauffeur License – James D. Houle

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the new Taxi Driver/Chauffeur License for James D. Houle, 32 Howard Hepburn Drive, Sunderland, MA

New Taxi Driver/Chauffeur License – Diasse Pouye

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the new Taxi Driver/Chauffeur License for Diasse Pouye, 47 Turn Pike Road, Greenfield, MA

New Taxi Driver/Chauffeur License – Justin Wentworth

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the new Taxi Driver/Chauffeur License for Justin Wentworth, 638 Riverside Drive, Florence, MA

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 7, 2010 from 5:00 p.m. – 7:00 p.m. at the Computer Science Building for reception.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the Special All Alcohol Liquor License for the University of Massachusetts for April 23, 2010 from 4:00 p.m. – 12:00 p.m. at the Fine Arts Center for reception.

Special Wine & Malt License – R&P Liquors

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the Special Wine & Malt Liquor License for R&P Liquors for April 17, 2010 from 1:00 p.m. -7:00 p.m. at the Hampshire College Library Lawn Spring Fair.

WARRANT ARTICLES

May 3, 2010 Annual Town Meeting Articles

Article 1 – Reports of Boards and Committees

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 1 – Reports of Boards and Committees.

Article 2- Transfer of Funds – Unpaid Bills

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 2- Transfer of Funds – Unpaid Bills.

Article 3 – Optional Tax Exemptions

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 3 – Optional Tax Exemptions.

Article 4 – Authorization for Compensating Balances

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 4 – Authorization for Compensating Balances.

Article 5 – FY 2010 Budget Amendments

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 5 – FY 2010 Budget Amendments.

Article 6 – Retirement Assessment

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 6 – Retirement Assessment.

Article 7 – Regional Lockup Assessment

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 7 – Regional Lockup Assessment.

Article 9 – FY 2011 Operating Budget

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 9 – FY 2011 Operating Budget.

Article 10 – Reserve Fund

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 10 – Reserve Fund.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to adjourn the open meeting at _____ p.m.